FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

THOMAS R. RDC

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 03, 2002 8:00 am Secretary of State **DOCUMENT #** P00000000098 1. Entity Name TERRA CONSULTING SERVICES, INC. 04-03-2002 90492 006 ***158.75 Principal Place of Business Mailing Address 24 SANCHEZ AVE. 24 SANCHEZ AVE. ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3627906 Not Applicable Zip Country \$8.75 Additional 5.- Certificate of Status Desired-Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VAN HOUTEN, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 114 S. PAŁMETTO AVE. DAYTONA BEACH FL 32114 Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PTS TITLE ☐ Delete TITLE ☐ Change Addition CR2E034 (9/01 ROE, THOMAS R NAME NAME 24 SANCHEZ AVE STREET ADDRESS STREET ADDRESS **ORMOND BEACH FL 32174** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP_ TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

TERRA CONSULTING

SERVICES, INC.

March 22, 2002

Division of Corporations Uniform Business Report Filing PO Box 1500 Tallahassee, Florida 32302-1500

RE: Terra Consulting Services, Inc.

To Whom It May Concern:

This document is to inform the Division of Corporations that Thomas R. Roe is the sole employee of the corporation and that all conditions of the corporation remain the same as when Terra Consulting Services, Inc. filed its articles of incorporation on January 03, 2000.

The following information has been requested by The Divisions of Corporations.

- (a) Name of Corporation: Terra Consulting Services, Inc. State and Country Incorporated: Florida, USA
- (b) Date of Incorporation: January 03, 2000
- (c) Principal Address of Corporation: 24 Sanchez Avenue, Ormond Beach, Florida 32174 Mailing Address of Corporation: 24 Sanchez Avenue, Ormond Beach, Florida 32174
- (d) Corporation Federal Employer Identification Number: 59-3627906
- (e) Name of Principal Officers: Thomas R. Roe President, Treasurer & Secretary
 Business Address of Principal Officers: 24 Sanchez Avenue, Ormond Beach, Florida 32174
- (f) Name of Registered Agent: Michael A. Van Houten
- Address of Registered Agent: 114 S. Palmetto Ave., Daytona Beach, Florida 32115
- (g) Terra Consulting Services, Inc. does not have liability for intangible taxes under section 199.032.
- (h) Terra Consulting Services, Inc. does not wish to contribute to the Election Campaign Financing Trust Fund.

We trust you will find this document to be complete and to your satisfaction. Should you have any questions or require any additional information, please do not hesitate to contact our office at your convenience.

Sincerely,

Thomas R. Roe, President Terra Consulting Services, Inc.